RESOLUTION NO. 75475

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING AN AMENDMENT TO THE HOUSING SERVICES PARTNERSHIP CONTRACT WITH EHC LIFEBUILDERS TO PROVIDE SERVICES TO SAN JOSE RESIDENTS WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS, AND APPROVING AND INCREASE IN FUNDING

WHEREAS, on September 30, 2008, the Council of the City of San José ("City") approved the selection of EHC Lifebuilders ("EHC") as the sole administrator of the HSP program through June 30, 2009; and

WHEREAS, on June 23, 2009, the City Council approved the extension of this contract through June 30, 2010; and

WHEREAS, the City now desires to extend the HSP contract with EHC for an additional 12 months through June 30, 2011, to increase the contract amount by \$1,400,000 to cover the costs of services provided through June 30, 2011, and to authorized the Director of Housing to negotiate and execute all necessary documents;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

 A 12-month extension to the Housing Services Partnership ("HSP") contract with EHC Lifebuilders ("EHC") to provide homeless services on behalf of the City of San José from July 1, 2010 through June 30, 2011, as more specifically described in the Director of Housing report dated June 1, 2010, is hereby approved.

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- 2. An increase in the HSP funding amount from \$2,310,712 to \$3,710,712, an increase of \$1,400,000, to cover the cost of services provided through June 30, 2011, as more specifically described in the Director of Housing report dated June 1, 2010, is hereby approved.
- 3. The Director of Housing is hereby authorized to negotiate and execute all necessary documents.

ADOPTED this 22nd day of June, 2010, by the following vote:

AYES:

CHIRCO, CHU, HERRERA, KALRA, LICCARDO,

NGUYEN, OLIVERIO, PYLE, REED.

NOES:

NONE.

ABSENT:

CAMPOS, CONSTANT.

DISQUALIFIED:

NONE.

Mayor

ATTEST:

LEE PRICE, MMC

City Clerk